

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** May 6, 2019

**time:** 5:30 P.M.

---

MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

---

CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

---

### STUDENT GOVERNMENT DAY

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
  - a. Comprehensive Plan Update
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of April 15, 2019 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Orilla Chicken Company, Inc. d/b/a The Chicken, 4221 SE Orilla Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    2. Bonsai Food Management, LLC d/b/a Dino's Bar & Grill, 5962 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
    3. Eat Thai, LLC d/b/a Eat Thai, Thai Eatery, 1821 22<sup>nd</sup> Street, #103 - Class BW Permit with Sunday Sales - Renewal
    4. El Fogon del Chivo, LLC d/b/a El Fogon, 1250 8<sup>th</sup> Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
    5. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11<sup>th</sup> Street, Suite 100 - Class A Native Distilled Spirits License - Renewal
    6. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11<sup>th</sup> Street, Suite 100 - Class C Native Distilled Spirits License with Sunday Sales and Outdoor Service - Renewal

7. Kinseth Hotel Corporation d/b/a Homewood Suites, 6220 Stagecoach Drive - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
8. Hy-Vee, Inc., d/b/a Hy-Vee Clubroom, 555 South 51<sup>st</sup> Street, Clubroom Area - Class BW Permit with Sunday Sales - Renewal
9. MM, LLC d/b/a Ladder #13, 1316 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
10. Noah Beverages, LLC d/b/a Noah's Des Moines, 1805 90<sup>th</sup> Street - Class LC Liquor License with Sunday Sales - New
11. The Operating Room, LLC d/b/a The Operating Room, 5515 Mills Civic Parkway, Suites 130 and 135 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
12. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
13. Pike VII Management Inc. d/b/a Smashburger, 1821 22<sup>nd</sup> Street, Suite #106 - Class B Beer Permit with Sunday Sales - Renewal
14. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
15. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
- d. Motion - Approval of Lane Closure for Special Event - Mustang Ford Show, June 2, 2019
- e. Motion - Approval of Proclamation Policy
- f. Motion - Approval of Enterprise Agreement and Payment - ESRI
- g. Motion - Approval of Memorandum of Agreement - DMARC Food Pantry
- h. Motion - Approval to Sell Surplus City Equipment
- i. Motion - Approval of Contract Agreement - Portland Cement Concrete
- j. Motion - Approval of Payment of Crop Damage Claim
- k. Motion - Approval of Settlement Agreement - ABC Electrical Services, LLC
- l. Motion - Approval of Agreement - Bravo Greater Des Moines Diversity in the Arts Leadership Institute Program
- m. Motion - Approval of Change Orders:
  1. Public Safety Station #21 Flat Roof Replacement, #1
  2. Veterans Parkway - SW 60<sup>th</sup> Street to SW Wild Rose Lane, #7
- n. Motion - Approval of Reimbursement of Prorated Property Tax Claim
- o. Resolution - Accept Work - Library and Law Enforcement Center HVAC Improvements
- p. Resolution - Approval of Proposal from MidAmerican Energy Company to Relocate Electrical Switchgear and Primary Enclosures - Sammons Financial

- q. Resolution - Approval of Extension of Entitlement:
  - 1. Office at the Galleria, 645 South 60<sup>th</sup> Street
  - 2. Alameda Office Building, 6770 Vista Drive
  - 3. Waterbury Building, 7765 Office Plaza Drive North
- r. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
  - 1. Booneville Road Reconstruction, South 88<sup>th</sup> Street to west
  - 2. Cedar Ridge Sewer Extension
- s. Resolution - Approval and Acceptance of Property Interests - Grand Avenue Improvements Project
- t. Resolution - Acceptance of Donated Property Interests - South Grand Prairie Parkway, Stagecoach Drive to Mills Civic Parkway
- u. Resolution - Approval of Settlement Agreement - Donald Paulin and Heather Lindsay
- v. Resolution - Approval of RISE Grant Application - South 85<sup>th</sup> Street Construction
- w. Proclamation - Approval of Proclamations:
  - 1. Bike Month, May 2019
  - 2. Police Officers Week, May 12-18, 2019
  - 3. Public Works Week, May 19-25, 2019
  - 4. Kids to Parks Day, May 18, 2019

## 5. Old Business

- a. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures), Chapter 2 (Zoning Rules and Definitions), Chapter 4 (Zoning Districts and Maps), Chapter 5 (Agricultural/Open Space and Residential Zoning District), Chapter 7 (Setback and Bulk Density Regulations), Chapter 10 (Performance Standards), and Chapter 19 (Landscaping) - Update Regulations Pertaining to Building Setback and Separation Requirements and Bulk Density Regulations - City Initiated
  - 1. Ordinance - Approval of Third Reading and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Modify Garage Requirements and Establish a Waiver Process for Single-Family Detached Dwellings - City Initiated
  - 1. Ordinance - Approval of Third Reading and Final Adoption
- c. West Grand Business Park-Des Moines University, northwest corner of South Jordan Creek Parkway and Grand Avenue - Amend Comprehensive Plan Land Use Map to Change approx. 85 acres from Business Park to Office and Amend the Planned Unit Development (PUD) to Only Allow SIC 8221 "Colleges, Universities and Professional Schools" within Parcel 8 - W & G McKinney Farms, LC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

**6. Public Hearings (5:35 p.m.)**

- a. Stark Drive Vacation - Vacation of approx. 145 feet of Stark Drive west of the intersection with South 100<sup>th</sup> Street - Kings Grove, LLC (Continued from March 18, 2019, April 1, 2019, and April 15, 2019)
  - 1. Motion - Continue Public Hearing to May 20, 2019
- b. West Grand Business Park-MidAmerican Energy RecPlex, southeast corner of South Jordan Creek Parkway and Grand Avenue - Amend the Planned Unit Development (PUD) to Allow for the Development of an Indoor and Outdoor Recreational Facility - W & G McKinney Farms, LC
  - 1. Ordinance - Approval of First Reading
- c. Bridgewood PUD, northwest corner of South Jordan Creek Parkway and Bridgewood Boulevard - Amend the Planned Unit Development (PUD) to Allow Monument Signs on Parcel M to Include Any Business within Bridgewood Square Regardless of Property Lines - Bridgewood Commercial, LLC
  - 1. Ordinance - Approval of First Reading
- d. Mills Landing, southeast corner of South 60<sup>th</sup> Street and Mills Civic Parkway - Amend Comprehensive Plan Land Use Map and Approve the Mills Landing Area Development Plan - Shree Ram Development, LLC
  - 1. Resolution - Approval of Comprehensive Plan Amendment
  - 2. Resolution - Approval of Area Development Plan
- e. Agreement for Private Development - Fore Right, LC and Ferguson Property Management Services, LC
  - 1. Resolution - Approval of Agreement
- f. Conveyance of City-Owned Property to Greater Des Moines Habitat for Humanity - 221 8<sup>th</sup> Street and 225 8<sup>th</sup> Street - City Initiated
  - 1. Resolution - Approval of Conveyance of Property
- g. Whisper Point Park Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- h. Cedar Ridge Sewer Extension - City Initiated
  - 1. Motion - Defer Public Hearing until May 20, 2019 and Authorize Bids to be received at 2:00 p.m. on May 15, 2019
- i. South 33<sup>rd</sup> Street and Fuller Road Retaining Wall Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
- j. Public Safety Station #21 Generator Replacement - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

- k. Grand Avenue - South Jordan Creek Parkway to South 88<sup>th</sup> Street - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- l. South 81<sup>st</sup> Street and Cascade Avenue Widening - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- m. The Parkways Turn Lane on South Jordan Creek Parkway - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- n. 2019 Concrete Trail Renovation - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- o. Kiwanis Park Shelter Replacement - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- p. American Legion Park Tennis Court Lighting Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- 7. New Business**
  - a. Kum & Go #3035, 7265 Vista Drive - Approval of Major Modification to a Site Plan to Construct a 5,600 sq. ft. Convenience Store - Kum & Go, LC
    - 1. Resolution - Approval of Major Modification
  - b. First Amendment to the Agreement for the Payment of Fees - Design and Construction of Stormwater Facilities in the Sugar Creek Drainage Basin - King's Landing, LLC
    - 1. Resolution - Approval and Acceptance of First Amendment to Agreement
- 8. Receive, File and/or Refer**

**9. Other Matters**

- a. Des Moines Area Regional Transit Authority (DART) Route Changes
- b. Legislative Updates

**CITY COUNCIL WORKSHOP**

(immediately follows Council meeting)

- 1. Sign Ordinance
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.